

Minutes Tempe Police Public Safety Personnel Retirement System Board July 6, 2017

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, July 6, 2017, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Jim Foley
Alex Moreno

Board Members Absent:

Bill Goodman
Rob Ferraro

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Ashley Hayashi, HR Technician
Chris Hansen, Risk Manager

Legal Counsel Present:

None

Chair Steven Methvin called the meeting to order at 2:21 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Jim Foley to approve the June 1, 2017 Board Meeting Minutes and the June 1, 2017 Executive Session Minutes; second by Alex Moreno. Motion passed on a voice vote 3-0.

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

There was no executive session held.

ITEM IV – New Members:

Motion by Alex Moreno to accept the New Member application of **Gabrielle N. Jones** with pre-existing conditions as noted in the medical file. Second by Jim Foley. Motion passed on a voice vote 3-0.

Motion by Alex Moreno to accept the New Member application of **Robert Lopez**; second by Jim Foley. Motion passed on a voice vote 3-0.

ITEM V – Retirement Application:

Motion by Jim Foley to approve the application of **Ross L. Thompson** for retirement from the Deferred Retirement Option Plan (DROP) Program with a retirement date of July 31, 2017; second by Alex Moreno. Motion passed on a voice vote 3-0.

ITEM VI – Status Updates on Pending Disability Applications:

Wendy Messina, HR Program Coordinator, stated that Edward Ouimette is scheduled for a psychiatrist appointment on July 10th and his hearing will continue in August if the psychiatrist report is received in time. Ms. Messina stated staff has gathered all items requested in regards to Matthew Murray's rehearing. Ms. Broderick stated Mr. Murray's attorney, Dale Norris, was out of town for the July meeting and requested the hearing be continued at the August meeting.

ITEM VII - PSPRS State Administrator Updates

Ms. Broderick stated the PSPRS updates listed on the Agenda were previously forwarded to the Board and also provided to them in their meeting packets. There was no further discussion on this item.

ITEM VII - Future Meeting Date:

The next meeting is August 3, 2017.

ITEM VIII – Future Agenda Items:

There were no future agenda items.

Adjournment

Motion to adjourn by Alex Moreno; second by Jim Foley. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:29 p.m.



Renie Broderick
Local Board Secretary